

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1199111-1

Total Deleted Page(s) = 5
Page 14 ~ Referral/Direct;
Page 16 ~ b6; b7C;
Page 19 ~ b6; b7C; b7D; b7E;
Page 20 ~ b6; b7C; b7D;
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
or Sec'y _____

017 NY CODE

DEC 12 1974

TELETYPE

10:04 P.M. NITEL 12-12-74 PLQ

TO DIRECTOR (92-14685)

FROM NEW YORK (92-7485)

GERRO'S TRUCKING CO., INC., AR

FOR THE INFORMATION OF THE BUREAU, [REDACTED]

AS NOTED IN PREVIOUS COMMUNICATIONS, PREPARATION FOR PRESENTATION
TO THE FGJ IS EXTREMELY COMPLICATED AND INVOLVED.

IN THIS REGARD, SPECIAL ATTORNEY IN CHARGE, EDWARD M. SHAW
HAS REQUESTED CASE AGENT, SA [REDACTED] TO ASSIST IN PREPARATION.

ALSO, SAIC SHAW HAS REQUESTED SA [REDACTED] TO ACCOMPANY, SPECIAL
ATTORNEY [REDACTED] SDNY, TO [REDACTED]

[REDACTED]
TO FURTHER ASSIST PREPARATION. REQUEST PROMPTED BY FACT [REDACTED]

BUREAU AUTHORITY REQUESTED [REDACTED] TO ACCOMPANY

SPECIAL ATTORNEY [REDACTED]

END

HOLD

22 DEC 17 1974

DEC 3 1975

tel to NY
12/13/74
RFH/kaw

PLAINTEXT

TELETYPE

URGENT

12/13/74

TO SAC NEW YORK (92-7485)

FROM DIRECTOR FBI (92-14685)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

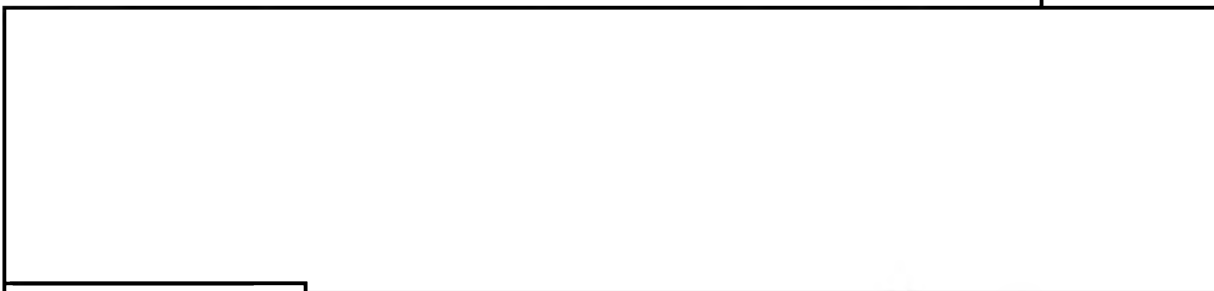
GERRO'S TRUCKING COMPANY, INC. AR.

DEC 13 1974

RE NEW YORK TEL DECEMBER 12, 1974.

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BUREAU AUTHORITY GRANTED FOR SPECIAL AGENT



EX-101

REC-31

92-14685-30

Movement

NOTE: This matter concerns extensive undercover operation conducted by our New York office during [redacted] which was specifically set up to determine the La Cosa Nostra control [redacted]

It was necessary to obtain Departmental authority throughout the entire period with regard to monitoring and recording our undercover operative conversations with certain individuals regarding this investigation. The operation was extremely successful and it is anticipated between [redacted] individuals will be indicted in connection with several Federal statutes, including Hobbs Act, Interstate Transportation in Aid of Racketeering - Extortion, and Welfare and Pension Plans Disclosure Act.

This is an extremely complicated investigation and [redacted]

RFH:rar
(4)

15 DEC 17 1974
NOTE CONTINUED Pg. 2

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.:
Admin. _____
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Ext. Affairs _____
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Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

MAIL ROOM

TELETYPE UNIT

GPO 546

Teletype to New York
Re: Gerro's Trucking Company

NOTE: New York, has requested SA [redacted] who is the case b3
Agent regarding this matter, to accompany Special Attorney [redacted] b6
[redacted] in order that they may [redacted] b7C
[redacted] b7D
[redacted]
[redacted]
[redacted]
[redacted] SA [redacted] will definitely protect the Bureau's
interests and safeguard the evidence as well as furnish his knowledgeability
regarding this matter.

F B I

Date: 2/3/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14685)
FROM: SAC, NEW YORK (92-7485) (#56)
SUBJECT: GERRO'S TRUCKING CO., INC.
AR

The NYO continues to follow this matter closely with the Southern District Strike Force Office, but it should be noted that the SFO continues to have a high rate of attorney turnover. Actual grand jury action is not expected until the middle of April, 1975. This is caused by the fact that an attorney familiar with all aspects of the case resigned and the Strike Force is awaiting arrival of another experienced attorney who will have to be briefed and familiarize himself with the evidence previously gathered in this matter.

Above mentioned attorney is expected on 2/4/75.

For the information of the Bureau, approximately [redacted] individuals have been subpoenaed to appear before the FGJ, SDNY. [redacted]

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Bureau will be kept advised of all pertinent developments.

EX-103
REC 17 92-14685-31
2 - Bureau
1 - New York

2 FEB 5 1975

AEH:mmm
(4)

51 FEB 12 1975
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI
U. S. DEPT. OF JUSTICE

FEB 6 1975

FEB 5 1 54 PM '75

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

F B I

Date: 3/26/75

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-14685)

FROM: SAC, NEW YORK (92-7485)(56)

SUBJECT: GERRO'S TRUCKING CO., INC.
AR

ReNYairtel and LHM, to Bu, dated 4/5/74.

Referenced airtel furnished to Bureau information concerning USDJ MARK A. COSTANTINO, EDNY, and his alleged organized crime connections.

Also furnished at that time was LHM reporting certain conversations had between [redacted] and undercover operatives this case.

On 3/24/75, [redacted] Special Attorney, Strike Force, SDNY, advised that in connection with instant matter, he has subpoenaed individuals before the FGJ, SDNY. In this regard, [redacted] appeared on [redacted] [redacted] stated [redacted]

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② - Bureau
1 - New York

EX 104

MAR 28 1975

AEH:dml
(4)

NOTE

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

APR 2 1975

FBI
U. S. DEPT. OF JUSTICE

MAR 31 10 10 AM '75

RECEIVED
SPECIAL INVESTIGATIVE
DIVISION

NY 92-7485

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Special Attorney [redacted] further advised that
he expected [redacted] to appear before the Grand Jury
on [redacted]

Bureau will be kept advised.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APR 08 1975

TELETYPE

NR036 NY CODE

5:26 AM NITEL APRIL 7, 1975 DXM

TO: DIRECTOR, FBI (92-14685)

FROM: SAC, NEW YORK (92-7485)

GERRO'S TRUCKING COMPANY, INC., AR

Assoc. Dir. _____
Dep.-A.D.-Adm. _____
Dep.-A.D.-Inv. _____
Asst. Dir.:
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
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Laboratory _____
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Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec'y _____

ON 4/17/75, THE NEW YORK TIMES PUBLISHED AN ARTICLE CAPTIONED, "SENATE UNIT ASKS WHY CRIME INQUIRY HERE WAS ENDED." THE ARTICLE, AGAINST THE JUSTICE DEPARTMENT CONTAINED NUMEROUS ALLEGATIONS CONCERNING THE DIRECTION AND ULTIMATE DISPOSITION OF THE INVESTIGATION KNOWN TO THE BUREAU AS GERRO'S TRUCKING COMPANY, INC. (GTC)

THE FOLLOWING ANALYSIS OF THE ARTICLE IS BEING SUBMITTED CONCERNING SIGNIFICANT ALLEGATIONS CONTAINED IN THE NEW YORK TIMES ARTICLE:

1, PAGE 1, PARAGRAPH 1, WHY AN UNUSUAL UNDERCOVER INVESTIGATION WAS ABRUPTLY ENDED.

INVESTIGATION WAS BEGUN 3/28/73, AND CONTINUED UNTIL 10/22/74. IT IS NOTED THAT THE ACTUAL BUSINESS WAS IN THE HANDS OF RECEIVERS, [REDACTED] IN APRIL, 1974. IT WAS OPERATED BY [REDACTED] FROM [REDACTED]

THE BUSINESS WAS ACTUALLY SOLD OCTOBER 22, 1974 TO THE PRESENT OWNERS.

51 APR 22 1975

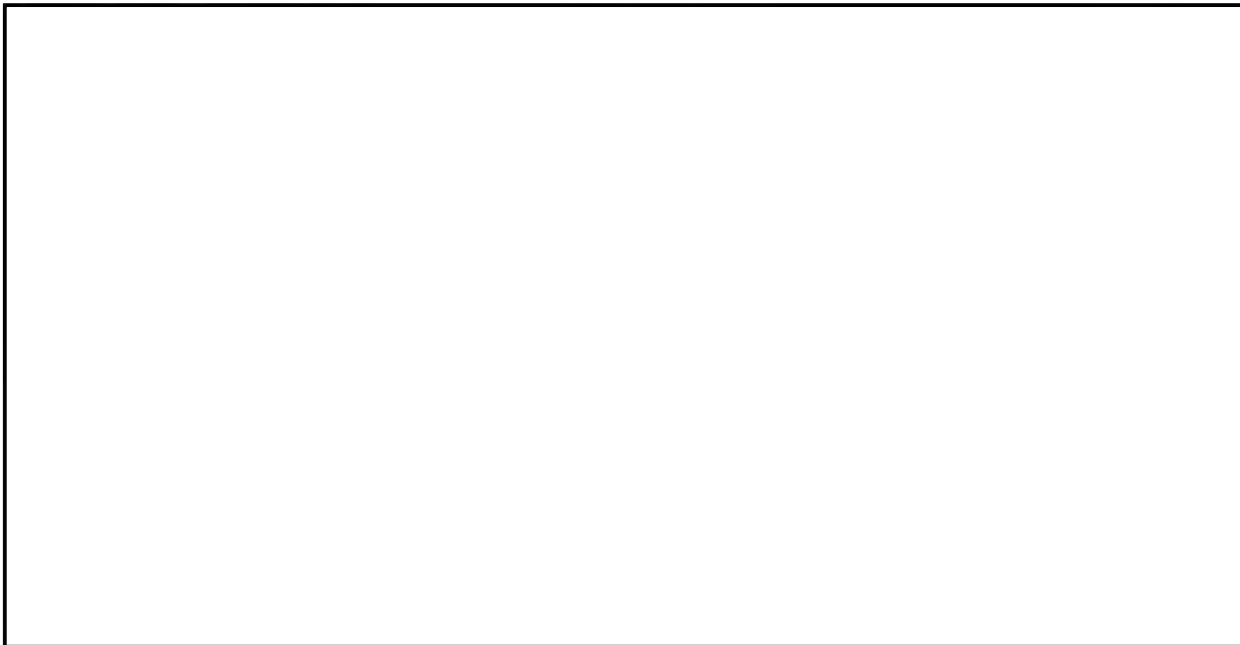
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PAGE TWO

92-74 85

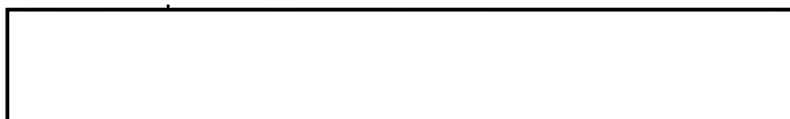
THE BUSINESS WAS NOTABRUPTLY ENDED. THE BUSINESS WAS ENDED FOT
HE FOLLOWING REASONS:

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C. UNION OFFICIALS



JAMES CLEMENZA, PRESIDENT, GREATER NEW YORK

BLOUSE ASSOCIATION;

ANTHONY PROVENZANO, FORMER HEAD, NEW JERSEY

IBT LOCAL 560;



PAGE SEVEN

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[REDACTED] LOCAL 102, IDT,

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WERE RECORDED AT VARIOUS TIMES AND PLACES CONCERNING ILLEGAL
ACTIVITIES WHICH WERE BASED UPON EACH SUBJECT'S POSITION AS
HEAD OR SIGNIFICANT PRINCIPALS IN HIS VARIOUS UNIONS.

[REDACTED] RECEIVED KICKBACKS WHICH RESULTED

FROM [REDACTED]
[REDACTED]

JAMES CLEMENZA WAS CONTACTED NEAR THE OUTSET
OF THE GTC INVESTIGATION CONCERNING HIS ABILITY TO ASSIST
WITH LABOR PEACE IN THE EVENT THE PRINCIPALS AT GTC DESIRED
TO ENTER THE FIELD OF MANUFACTURING OF WOMEN'S BLOUSES.

[REDACTED]
[REDACTED]
[REDACTED] b3

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] ANTHONY PROVENZANO [REDACTED]

WERE CONTACTED BY [REDACTED]

[REDACTED] CONCERNING [REDACTED]
[REDACTED]

NEW YORK

CITY.

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Sup
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GVA.

PAGE EIGHT

92-7485

[REDACTED] WAS CONTACTED CONCERNING [REDACTED]

[REDACTED] WHICH IS LOCATED IN QUEENS, NEW YRK.

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[REDACTED] WAS CONTACTED BY [REDACTED]

End page eight

~~IS THAT ALL FOR PAGE WX EIGHT GAGA~~

LAST LINE PAGE EIGHT

102 IBT .

GA

PAGE NINE

NY
92-7485

D. ASSOCIATIONS

(1.) MASTER TRUCKMAN OF AMERICA

MASTER TRUCKMAN OF AMERICA WHOSE EXECUTIVE OFFICERS

ARE FRANK WOLF, EXECUTIVE DIRECTOR; [REDACTED]

[REDACTED] HAVE BEEN [REDACTED]

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[REDACTED] IN ADDITION IT IS NOTED THAT THE MTA WAS

ALSO TARGETED BY THE NYO IN ANOTHER INVESTIGATION WHEREIN
MTA PC WAS DOCUMENTED AS THE RECIPIENT OF SHAKEDOWN MONIES
EXTORTED FROM WTC, A FREIGHT FORWARDER, FOR LABOR PEACE
IN WTC'S OPERATIONS AT KENNEDY AIRPORT.

[REDACTED]
WAS CONTACTED BY [REDACTED]

CONCERNING [REDACTED]
[REDACTED]

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[REDACTED] EMPLOYED BY LOCAL

1181, AMALGAMATED TRANSIT WORKERS UNION, WAS ALSO CONTACTED

PAGE

TEN

NY 92-7485

[REDACTED]
[REDACTED] WAS A

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PRINCIPAL PARTICIPANT.

PARAGRAPH 3 OF THE NEW YORK TIMES
ARTICLE STATES IN LINE 5 THE COMPANY "SHOWED A PROFIT".
IT IS NOTED THAT [REDACTED]

[REDACTED]

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4. PARAGRAPH 5 OF THE ARTICLE STATES IN LINES 5 AND
6 THAT THERE WAS A DISAGREEMENT OVER THE CLOSING OF THE
BUSINESS BETWEEN "SOME NEW YORK CITY AND FEDERAL LAW
ENFORCEMENT OFFICIALS". IT IS NOTED THAT TOWARD THE
END OF THE INVESTIGATION, LIEUTENANT [REDACTED] STRONGLY
DISAGREED WITH THE CLOSING OF THE GTC INVESTIGATION AND
OFFERED, ON THE BEHALF OF THE NEW YORK CITY POLICE

PAGE ELEVEN

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DEPARTMENT TO CONTINUE THE INVESTIGATION. IN LATE JULY, 1974, DURING A CONFERENCE ATTENDED BY A REPRESENTATIVE OF THE FEDERAL BUREAU OF INVESTIGATION,

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[REDACTED]
[REDACTED] PRINCIPAL ATTORNEYS OF THE SOUTHERN DISTRICT STRIKE FORCE; LIEUTENANT [REDACTED] AND INSPECTOR [REDACTED] NEW YORK CITY POLICE DEPARTMENT, A DECISION BY [REDACTED] WAS REACHED WHEREIN THE GTC INVESTIGATION WOULD BE SLOWLY DRAWN TO A CLOSE IN ORDER THAT PROSECUTION OF SUBJECTS COULD BE INSTITUTED [REDACTED]
[REDACTED]

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AT THE TIME, [REDACTED] ANNOUNCED HIS DECISION, NEW YORK CITY POLICE DEPARTMENT INDICATED ITS AGREEMENT IN PRINCIPAL AND THE MATTER WAS CONSIDERED CLOSED.

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5. ON [REDACTED] THE DEPARTMENT OF JUSTICE [REDACTED]
[REDACTED]
[REDACTED]

IN THIS REGARD, IT IS NOTED

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THAT

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FURTHER,

IT IS NOTED

6. PAGE 36, PARAGRAPH 3 OF THE ARTICLES SITES AN ALLEGED BREAKDOWN IN COMMUNICATIONS BETWEEN FEDERAL AND CITY LAW ENFORCEMENT OFFICIALS AND DIFFICULTIES IN COMMUNICATIONS WITH VARIOUS FEDERAL AGENCIES. IT IS THE VIEW OF THE NYO THAT THE STATEMENT IS GROSSLY INACCURATE. CONFERENCES CONCERNING THE PROGRESS AND DIRECTION OF THE GTC INVESTIGATION WERE CONDUCTED AT A SECURE SITE ON A MINIMUM WEEKLY BASIS. DURING THE CONFERENCES, CURRENT INTELLIGENCE WAS EXCHANGED BETWEEN PARTICIPANTS WHICH

PAGE THIRTEEN

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INCLUDED THE FBI, INTERNAL REVENUE SERVICE, NEW YORK CITY POLICE DEPARTMENT, AND COGNIZANT OFFICIALS OF THE SOUTHERN DISTRICT OF NEW YORK STRIKE FORCE. IT IS NOTED THAT EACH AGENCY WAS AFFORDED FULL AND COMPLETE PARTICIPATION IN THE DISCUSSION OF THE TARGETING AND DIRECTION OF THE INVESTIGATION AS WELL AS INPUT INTO THE FINAL DECISION CONCERNING DETERMINATION OF THE BUSINESS BY ALL PARTIES CONCERNED.

7. PAGE 36, COLUMN 2, PARAGRAPH 4, CONTAINS THE ALLEGATION OF A QUESTION OF THE "VIGOR OF THE PROSECUTION OF THE CASES". IT IS NOTED BECAUSE OF THE COMPLEX NATURE OF THE GTC INVESTIGATION AND DUE TO THE HIGH ATTORNEY TURNOVER AT THE SDNY STRIKE FORCE (SEE NEW YORK AIRTEL TO BUREAU DATED 2/3/75) THE MARSHALLING AND PRESENTATION OF THE EVIDENCE TO COGNIZANT FEDERAL GRAND JURIES HAS TAKEN A PROTRACTED PERIOD. EXAMINATION OF THE ACTIVITIES OF THE SOUTHERN DISTRICT STRIKE FORCE AND PROSECUTION OF THIS MATTER REVEALS [REDACTED] INDIVIDUALS WERE SUBPOENAED FOR APPEARANCES BEFORE SOUTHERN DISTRICT OF NEW YORK GRAND

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PAGE FOURTEEN

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JURIES [REDACTED]

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THE FEDERAL GRAND JURIES CURRENTLY SITTING IN THE SOUTHERN
DISTRICT OF NEW YORK ARE RECEIVING TESTIMONY [REDACTED]

8. IN [REDACTED] INTIMATES

"THE PROJECT WAS CLOSED PRECISELY BECAUSE IT HAD BEEN
SUCCESSFUL IN LINKING JUDGES AND POLITICIANS WITH ORGANIZED
CRIME. AS CAN BE NOTED BY A CONSIDERATION OF THE NUMBERS
OF INDIVIDUALS WHOSE IDENTITIES HAVE BEEN FURNISHED HEREIN
AND UPON A CONSIDERATION OF THE FACTS THAT [REDACTED]

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[REDACTED] IT IS THE VIEW OF THE NYO THAT THIS ALLEGATION
BEARS NO FURTHER DISCUSSION.

9, [REDACTED] CONTAINS A

STATEMENT [REDACTED]

PAGE

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WAS

RECEPTIVE TO

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10.

CONTINUING INT P

CONTAINS AN ALLEGATION CONCERNING DOCUMENTATION

BY

OF

IT IS

NOTED THAT THIS ANALYSIS CONTAINS DATA CONCERNING

NY (92-7485)

PAGE 16

[REDACTED] IT IS NOTED THAT [REDACTED]

HAVE APPEARED BEFORE FEDERAL GRAND JURIES SITTING IN
SDNY , AND ACCORDING TO THE COGNIZANT STRIKE FORCE ATTORNEYS,

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11) PAGE 36, COLUMN 4, PARAGRAPH 4, CONTAINS A
STATEMENT ATTRIBUTED TO UNITED STATES DISTRICT COURT JUDGE
MICHLER "IT PROBABLY WASN'T CALLED TO SHAW'S ATTENTION".
IT IS NOTED THAT THIS STATEMENT SHOULD BE READ IN THE
CONTEXT OF THE PRIOR ALLEGATIONS CONCERNING THE ACTIVITIES
OF [REDACTED] IN THIS REGARD, THE NYO HAS
BEEN AWARE OF THE FOLLOWING EVENTS CONCERNING MICHLER'S
PROBABLE KNOWLEDGE OF THE CONSTANTINO MATTER.

ON 2/3/75, [REDACTED] SPECIAL ATTORNEY
IN CHARGE, SDNY, STRIKE FORCE, ADVISED AN AGENT OF THE
NYO THAT HE HAD BEEN CONTACTED BY REPRESENTATIVE OF THE
US ATTORNEY'S OFFICE IN THE EDNY, AND HAD BEEN ADVISED THAT
FORMS GD 5 (OFFICIAL REPORTS OF THE NYCPD) PREPARED BY
UNDERCOVER OFFICER [REDACTED] IN THE COURSE OF HIS DUTIES

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[REDACTED] HAD BEEN FURNISHED TO THE US ATTORNEY'S OFFICE BY
JUDGE JACOB MICHLER, CHIEF JUDGE, USDC, EDNY. [REDACTED]

CONTINUED THAT [REDACTED]

ADVISED THAT [REDACTED]

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ON 2/4/75, ASSISTANT ATTORNEY IN CHARGE, SDNY,
STRIKE FORCE, [REDACTED] ADVISED THAT IT WAS A
FEELING OF THE STRIKE FORCE, [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] IT IS FURTHER NOTED THAT MICHLER'S COMMENT
THAT THE SITUATION WAS PROBABLY NOT CALLED TO SHAW'S
ATTENTION IS DUE TO MICHLER'S LACK OF AWARENESS OF THE
CONTENTS OF THE LHM CONCERNING THE CONSTANTINO ALLEGATIONS
WHICH WAS FURNISHED TO SHAW DURING DISCUSSIONS OF CURRENT
INTELLIGENCE IN THE GTC CASE AND BY LHM DATED 4/5/74.

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NY (92-7485)

PAGE 18

12) PAGE [REDACTED]

ADVISED [REDACTED]
[REDACTED]
[REDACTED]

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IT IS THE VIEW OF THE NYO THAT THE BASIS FOR THIS STATEMENT
WAS INACCURATE INFORMATION WHICH WAS FURNISHED TO [REDACTED] [REDACTED]

[REDACTED]
AS THE BUREAU IS AWARE, [REDACTED]
[REDACTED]

CONTACT

WITH THE SD NY STRIKE FORCE REVEALS [REDACTED]
[REDACTED]

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[REDACTED] FURTHER, IT IS NOTED THAT [REDACTED]
[REDACTED]

13) PAGE 36, COLUMN 5, LAST PARAGRAPH STATES

"PROJECT CLEVELAND WAS ORGANIZED AND CONDUCTED BY COMMISSIONER
MC CARTHY, ETC." IT IS THE VIEW OF THE NYO THAT THIS
STATEMENT, FURNISHED TO [REDACTED] WAS AN INTENTIONAL MISSTATEMENT
OF THE TRUE NATURE OF THE INVESTIGATION WHICH WAS PROVIDED